# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK

# **ELECTRONIC NOTICE OF CIVIL OR PRISONER APPEAL & CLERK'S CERTIFICATION**

Dear Clerk of the Court,

Please take notice that on July 18, 2013 the court received a notice of appeal. This notice serves to inform you of the pending appeal and provides you with the information needed to process the appeal.

I, LAWRENCE K. BAERMAN, CLERK, U.S. District Court for the Northern District of New York, DO, HEREBY CERTIFY that the foregoing docket entries, with the exception of the documents listed below, are maintained electronically on the court's CM/ECF system and constitute the Record on Appeal in the below listed action.

The following documents *are not* available electronically. Please notify the Albany Clerk's Office if you need any of the following documents:

Docket No.(s): 46

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of said Court to be hereto affixed at the City of Albany, New York, this 19<sup>th</sup> day of July, 2013.

By: s/ Lynda Hennessy Deputy Clerk

# **Case Information**

Case Name & Case No.	Chevron	Corporation v. S	Steven Donziger	1:12-MC-65
Docket No. of Appeal:	55			
Document Appealed:	50			
Fee Status: Paid X		e	Waived (IFP/C	
IFP revoked	Application	n Attached	IFP pending be	efore USDJ
Counsel: Retaine	d <u>X</u> Pro	Se		
Time Status: Timely X	Un	timely		
Motion for Extension of Time:	Gra	anted Den	ied	
Certificate of Appealability:	Granted _	Denied	N/A <u>X</u>	
State Court Papers are being	sent by U	PS as of:		

APPEAL, CLOSED

# **U.S. District Court** Northern District of New York - Main Office (Syracuse) [LIVE - Version 5.1.1] (Albany) CIVIL DOCKET FOR CASE #: 1:12-mc-00065-lk-CFH

Chevron Corporation v. Donziger et al

Assigned to: Lewis A. Kaplan

Referred to: Magistrate Judge Christian F. Hummel Case in other court: Southern District of New York,

1:11-CV00691

#### **Plaintiff**

**Chevron Corporation** 

Date Filed: 10/19/2012 Date Terminated: 06/25/2013

represented by Randy M. Mastro

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Email: derolaw@verizon.net ATTORNEY TO BE NOTICED

V.

# **Defendant**

**Steven Donziger** 

#### represented by Craig Smyser

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#### CaCasad:3127284nc-000065rlkrCF3H1 AsPxfg07819/20181052013PM 998122 of 910

San Francisco, CA 94111 415–391–5400 Fax: 415–397–7188 Email: <u>jlittle@kvn.com</u> *LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED* 

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#### represented by Craig Smyser

(See above for address)

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PRO HAC VICE

ATTORNEY TO BE NOTICED

#### Jan Nielsen Little

(See above for address)

LEAD ATTORNEY

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#### John W. Keker

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#### **Defendant**

**Donziger & Associates, PLLC** 

### represented by Craig Smyser

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#### Jan Nielsen Little

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#### John W. Keker

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#### **Defendant**

Javier Piaguaje Payaguaje

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#### Matthew M. Werdegar

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ATTORNEY TO BE NOTICED

#### **Defendant**

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represented by Craig Smyser

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(See above for address)

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ATTORNEY TO BE NOTICED

#### Matthew M. Werdegar

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/19/2012	1	MOTION to Quash Subpoena filed by Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger. (Attachments: #1 Civil Cover Sheet, #2 Declaration, #3 Proposed Order, #4 certificate of service) Motions referred to Christian F. Hummel. (tab) (Entered: 10/22/2012)
10/22/2012	2	MOTION to Quash and Motion (Memorandum of Law) filed by JOHN DOE. (Attachments: #1 Memorandum of Law, #2 Declaration, #3 Declaration, #4 Declaration, #5 Certificate of Service) Motions referred to Christian F. Hummel. (Henner, Peter) (Entered: 10/22/2012)
10/23/2012	3	MOTION for Limited Admission Pro Hac Vice of Marcia Hofmann Filing fee \$100, receipt number 0206–2350474. filed by JOHN DOE. (Attachments: #1 Exhibit(s) ECF Registration, #2 Exhibit(s) Oath of Admission, #3 Exhibit(s) Admission order, #4 Affidavit Sponsor Affidavit) Motions referred to Christian F. Hummel. (Henner, Peter) (Attachment 4 replaced on 10/23/2012) (lah, ). (Entered: 10/23/2012)

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10/24/2012	4	AFFIDAVIT re 2 MOTION to Quash and Motion (Memorandum of Law) Certificate of Service by mail of upon parties not yet linked to ECF sytem for this case by JOHN DOE. (Henner, Peter) (Entered: 10/24/2012)
11/02/2012	<u>5</u>	MOTION for Limited Admission Pro Hac Vice of Craig Smyser Filing fee \$100, receipt number 0206–2363317. filed by Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger. (Attachments: #1 Petition for Admission to Practice, #2 Certificate of Good Standing, #3 New Attorney E–Filing Registration Form, #4 Oath on Admision, #5 Order) Motions referred to Christian F. Hummel. (Gray, Justin) (Entered: 11/02/2012)
11/02/2012	<u>6</u>	CERTIFICATE OF SERVICE by Steven Donziger, Donziger & Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger (Gray, Justin) (Entered: 11/02/2012)
11/02/2012	7	CERTIFICATE OF SERVICE by Steven Donziger, Donziger & Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger (Gray, Justin) (Entered: 11/02/2012)
11/09/2012	8	AFFIDAVIT in Support re <u>5</u> MOTION for Limited Admission Pro Hac Vice of Craig Smyser Filing fee \$100, receipt number 0206–2363317. filed by Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger. (Gray, Justin) (Entered: 11/09/2012)
11/09/2012	9	CERTIFICATE OF SERVICE by Steven Donziger, Donziger & Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger of Affidavit in Support of Motion for Pro Hac Vice Admission (Gray, Justin) (Entered: 11/09/2012)
11/09/2012	<u>10</u>	MOTION for Limited Admission Pro Hac Vice of Larry R. Veselka Filing fee \$100, receipt number 0206–2369923. filed by Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger. (Attachments: #1 Petition, #2 E–Filing Registration, #3 Good Standing, #4 Oath on Admission, #5 Order) Motions referred to Christian F. Hummel. (Gray, Justin) (Entered: 11/09/2012)
11/09/2012	11	MOTION for Limited Admission Pro Hac Vice of John W. Keker Filing fee \$100, receipt number 0206–2369948. filed by Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger. (Attachments: #1 Petition, #2 E–Filing Registration, #3 Good Standing, #4 Oath, #5 Order) Motions referred to Christian F. Hummel. (Gray, Justin) (Entered: 11/09/2012)
11/09/2012	<u>12</u>	MOTION for Limited Admission Pro Hac Vice of Matthew Mickle Werdegar Filing fee \$100, receipt number 0206–2369967. filed by Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger. (Attachments: #1 Petition, #2 E–Filing Registration, #3 Good Standing, #4 Oath, #5 Order) Motions referred to Christian F. Hummel. (Gray, Justin) (Entered: 11/09/2012)
11/09/2012	13	MOTION for Limited Admission Pro Hac Vice of Jan Nielsen Little Filing fee \$100, receipt number 0206–2369980. filed by Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger. (Attachments: #1 Petition, #2 E–Filing Registration, #3 Good Standing Certificate, #4 Oath, #5 Order) Motions referred to Christian F. Hummel. (Gray, Justin) (Entered: 11/09/2012)
11/09/2012	<u>14</u>	CERTIFICATE OF SERVICE by Steven Donziger, Donziger & Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger (Gray, Justin) (Entered: 11/09/2012)
11/09/2012	<u>15</u>	CERTIFICATE OF SERVICE by Steven Donziger, Donziger & Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger (Gray, Justin) (Entered: 11/09/2012)

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11/09/2012   16   CERTIFICATE OF SERVICE by Steven Donziger, Donziger &Associates, PLL Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger (Gray, Justin) (Entered: 11/09/2012)   17   CERTIFICATE OF SERVICE by Steven Donziger, Donziger &Associates, PLL Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger (Gray, Justin) (Entered: 11/09/2012)   18   Letter Motion from Justin W. Gray, Esq. for Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaja The Law Offices of Steven R. Donziger requesting Conference submitted to Judy Christian F. Hummel, Magistrate. (Attachments: #_1 Affidavit Certificate of Service)(Gray, Justin) (Entered: 11/30/2012)   12/11/2012   19   NOTICE of Appearance by Mitchell L. Stoltz on behalf of JOHN DOE (Stoltz, Mitchell) (Entered: 12/11/2012)   12/13/2012   20   ORDER granting 3 Motion for Limited Admission Pro Hac Vice for Marcia C. Hofmann. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel.,) (Entered: 12/13/2012)   12/13/2012   21   ORDER granting 13 Motion for Limited Admission Pro Hac Vice for Jan Nielse Little. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel.,) (Entered: 12/13/2012)   22   ORDER granting 5 Motion for Limited Admission Pro Hac Vice for Craig Smys Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel.,) (Entered: 12/13/2012)   23   ORDER granting 10 Motion for Limited Admission Pro Hac Vice for Larry R. Veselka. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel.,) (Entered: 12/13/2012)   24   ORDER granting 11 Motion for Limited Admission Pro Hac Vice for John W. Keker. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel.,) (Entered: 12/13/2012)   25   ORDER granting 12 Motion for Limited Admission Pro Hac Vice for Matthew Mickle Werdegar. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel.,) (Entered: 12/13/2012)   26   TEXT ONLY CLERK'S NOTICE OF DOCKET ENTRY: Orders of Mattice for Northern Mattice, an			
Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger (Gray, Justin) (Entered: 11/09/2012)  11/30/2012  18 Letter Motion from Justin W. Gray, Esq. for Steven Donziger, Donziger &Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaj The Law Offices of Steven R. Donziger requesting Conference submitted to Jud Christian F. Hummel, Magistrate. (Attachments: #_1 Affidavit Certificate of Service)(Gray, Justin) (Entered: 11/30/2012)  12/11/2012  19 NOTICE of Appearance by Mitchell L. Stoltz on behalf of JOHN DOE (Stoltz, Mitchell) (Entered: 12/11/2012)  20 ORDER granting_3 Motion for Limited Admission Pro Hac Vice for Marcia C. Hofmann. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  21 ORDER granting_3 Motion for Limited Admission Pro Hac Vice for Jan Nielse Little. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  22 ORDER granting_5 Motion for Limited Admission Pro Hac Vice for Craig Smys Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  23 ORDER granting_10 Motion for Limited Admission Pro Hac Vice for Larry R. Veselka. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  24 ORDER granting_11 Motion for Limited Admission Pro Hac Vice for John W. Keker. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  25 ORDER granting_12 Motion for Limited Admission Pro Hac Vice for Matthew Mickle Werdegar. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  26 ORDER granting_12 Motion for Limited Admission Pro Hac Vice for Matthew Mickle Werdegar. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  27 ORDER granting_12 Motion for Limited Admission Pro Hac Vice for Matthew Mickle Werdegar. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/20	11/09/2012	Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Office	
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Veselka. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  24 ORDER granting 11 Motion for Limited Admission Pro Hac Vice for John W. Keker. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  ORDER granting 12 Motion for Limited Admission Pro Hac Vice for Matthew Mickle Werdegar. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  26 TEXT ONLY CLERK'S NOTICE OF DOCKET ENTRY: Orders granting Pro Hac Vice Motions re 23 Order on Motion for Limited Admission Pro Hac Vice,	12/13/2012		
Keker. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  25 ORDER granting 12 Motion for Limited Admission Pro Hac Vice for Matthew Mickle Werdegar. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entered: 12/13/2012)  12/13/2012  26 TEXT ONLY CLERK'S NOTICE OF DOCKET ENTRY: Orders granting Pro Hac Vice Motions re 23 Order on Motion for Limited Admission Pro Hac Vice,	12/13/2012	Veselka. Signed by Chief Judge Gary L. Sharpe on 12/13/2012. (jel, ) (Entere	
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Limited Admission Pro Hac Vice, <u>21</u> Order on Motion for Limited Admission P Hac Vice, <u>22</u> Order on Motion for Limited Admission P Hac Vice, <u>22</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order o Motion for Limited Admission Pro Hac Vice. (Entered: 12/13/2012)	12/13/2012	Hac Vice Motions re <u>23</u> Order on Motion for Limited Admission Pro Hac Vice, Order on Motion for Limited Admission Pro Hac Vice, <u>21</u> Order on Motion for Limited Admission Pro Hac Vice, <u>25</u> Order on Motion for Limited Admission Hac Vice, <u>24</u> Order on Motion Pro Hac Vice, <u>24</u> Order on Motion Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>24</u> Order on Motion for Limited Admission Pro Hac Vice, <u>25</u> Order on Motion for Limited Admission Pro Hac Vice, <u>25</u> Order on Motion for Li	ce <u>, 20</u> for n Pro
12/13/2012 ORDER REASSIGNING CASE. Case reassigned to Lewis A. Kaplan for all further proceedings. Chief Judge Gary L. Sharpe no longer assigned to case. Signed by Chief Judge Gary L. Sharpe on 12/13/12. (tab) (Entered: 12/13/2012)	12/13/2012	further proceedings. Chief Judge Gary L. Sharpe no longer assigned to case.	12)
12/13/2012  28 LETTER BRIEF <i>TO JUDGE CHRISTIAN HUMMEL</i> by Steven Donziger, Donziger & Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger. (Attachments: # 1 Order of Judge Kaplan)(Gray, Justin) (Entered: 12/13/2012)	12/13/2012	Donziger & Associates, PLLC, Hugo Gerardo Camacho Naranjo, Javier Piagu Payaguaje, The Law Offices of Steven R. Donziger. (Attachments: #1 Order	
12/13/2012 29 CERTIFICATE OF SERVICE by Steven Donziger, Donziger & Associates, PLI Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Offices of Steven R. Donziger re 28 LETTER BRIEF, (Gray, Justin) (Entered: 12/13/2012)	12/13/2012	Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje, The Law Office	es of
12/20/2012  MEMO ENDORSED/ORDER Setting Hearing on Motion_2 MOTION to Quash and Motion (Memorandum of Law), 1 MOTION to Quash : Response to Motion due by 1/15/2013. Signed by Lewis A. Kaplan on 12/19/2012. (jel, ) (Entered: 12/20/2012)	12/20/2012	and Motion (Memorandum of Law), 1 MOTION to Quash: Response to Motiue by 1/15/2013. Signed by Lewis A. Kaplan on 12/19/2012. (jel, ) (Entered	ion
01/02/2013 31 NOTICE of Appearance by Paul DerOhannesian, II on behalf of Chevron Corporation (DerOhannesian, Paul) (Entered: 01/02/2013)	01/02/2013		

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01/02/2013	<u>32</u>	AMENDED DOCUMENT by Chevron Corporation. Amendment to <u>31</u> Notice of Appearance . (DerOhannesian, Paul) (Entered: 01/02/2013)
01/02/2013	<u>33</u>	NOTICE of Appearance by Randy M. Mastro on behalf of Chevron Corporation (Mastro, Randy) (Entered: 01/02/2013)
01/02/2013	<u>34</u>	NOTICE of Appearance by Howard S. Hogan on behalf of Chevron Corporation (Hogan, Howard) (Entered: 01/02/2013)
01/15/2013	<u>35</u>	RESPONSE in Opposition re 2 MOTION to Quash and Motion (Memorandum of Law) CHEVRON CORPORATION'S MEMORANDUM OF LAW IN OPPOSITION TO MOTION OF NON-PARTY JOHN DOE MOVANTS TO QUASH SUBPOENAS TO MICROSOFT, INC. SEEKING IDENTITY AND EMAIL USAGE INFORMATION filed by Chevron Corporation. (Mastro, Randy) (Entered: 01/15/2013)
01/15/2013	<u>36</u>	RESPONSE in Opposition re 1 MOTION to Quash CHEVRON CORPORATION'S OPPOSITION TO RICO DEFENDANTS' MOTION TO QUASH SUBPOENA TO MICROSOFT CORPORATION filed by Chevron Corporation. (Mastro, Randy) (Entered: 01/15/2013)
01/15/2013	37	AFFIDAVIT in Opposition re 1 MOTION to Quash, 2 MOTION to Quash and Motion (Memorandum of Law) DECLARATION OF REBECCA GRAY ON BEHALF OF CHEVRON CORPORATION IN OPPOSITION TO MOTIONS TO QUASH A SUBPOENA TO MICROSOFT CORPORATION filed by Chevron Corporation. (Attachments: #1 Exhibit(s) A, #2 Exhibit(s) B, #3 Exhibit(s) C, #4 Exhibit(s) D, #5 Exhibit(s) E, #6 Exhibit(s) F, #7 Exhibit(s) G, #8 Exhibit(s) H, #9 Exhibit(s) I, #10 Exhibit(s) J, #11 Exhibit(s) K, #12 Exhibit(s) L, #13 Exhibit(s) M)(Mastro, Randy) (Entered: 01/15/2013)
01/16/2013	38	AFFIDAVIT in Opposition re 1 MOTION to Quash DECLARATION OF ALEXANDER T. MARX ON BEHALF OF CHEVRON CORPORATION IN OPPOSITION TO THE RICO DEFENDANTS' MOTION TO QUASH SUBPOENAS TO MICROSOFT CORPORATION filed by Chevron Corporation. (Attachments: #1 Exhibit(s) 1, #2 Exhibit(s) 2, #3 Exhibit(s) 3, #4 Exhibit(s) 4, #5 Exhibit(s) 5, #6 Exhibit(s) 6, #7 Exhibit(s) 7, #8 Exhibit(s) 8, #9 Exhibit(s) 9)(Mastro, Randy) (Entered: 01/16/2013)
01/16/2013	<u>39</u>	AFFIDAVIT in Opposition re <u>2</u> MOTION to Quash and Motion (Memorandum of Law) DECLARATION OF ALEXANDER T. MARX ON BEHALF OF CHEVRON CORPORATION IN OPPOSITION TO THE NON-PARTY MOVANTS' MOTION TO QUASH SUBPOENAS TO MICROSOFT CORPORATION filed by Chevron Corporation. (Attachments: <u>#1</u> Exhibit(s) 1, <u>#2</u> Exhibit(s) 2, <u>#3</u> Exhibit(s) 3, <u>#4</u> Exhibit(s) 4, <u>#5</u> Exhibit(s) 5, <u>#6</u> Exhibit(s) 6, <u>#7</u> Exhibit(s) 7, <u>#8</u> Exhibit(s) 8, <u>#9</u> Exhibit(s) 9, <u>#10</u> Exhibit(s) 10, <u>#11</u> Exhibit(s) 11, <u>#12</u> Exhibit(s) 12, <u>#13</u> Exhibit(s) 13, <u>#14</u> Exhibit(s) 14)(Mastro, Randy) (Entered: 01/16/2013)
01/23/2013	40	ORDER – Movants have requested that the Court set a hearing date on the motions to quash in order to fix the date by which their reply papers will be due. The Court will take the matter on submission unless otherwise ordered and thereby declines to set a hearing date. Reply papers shall be filed and served no later than February 1, 2013. Signed by Lewis A. Kaplan on 1/22/2013. (jel, ) (Entered: 01/23/2013)
01/23/2013	41	ORDER TO SHOW CAUSE – The "John Doe" movants shall show cause, on or before february 6, 2013, why they should not be required to submit to the undersigned affidavits or delcarations revealing to the Court their true identities which will be filed under seal unless and until the Court otherwise orders. The Court well understands that the question whether the "John Does" identies should be revealed to Chevron or more broadly is distinct from the question whether the Court should be so informed and does not intend to address that issue – which is implicated by the pending motion – on this order to show cause. Signed by Lewis A. Kaplan on 1/23/2013. (jel, ) (Entered: 01/23/2013)
02/01/2013	42	REPLY to Response to Motion re <u>2</u> MOTION to Quash <i>and Motion (Memorandum of Law)</i> filed by JOHN DOE. (Attachments: # <u>1</u> Declaration Supplemental of Michelle Harrison, # <u>2</u> Declaration of John Doe #2)(Stoltz, Mitchell) (Entered: 02/01/2013)

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02/06/2013	43	RESPONSE TO ORDER TO SHOW CAUSE filed by JOHN DOE. (Attachments: #1 Declaration of Michelle Harrison, #2 Certificate of Service)(Stoltz, Mitchell) (Entered: 02/06/2013)
02/13/2013	44	MEMORANDUM AND ORDER – The Court construes Rule 10(a) as requiring that any non–party who files an application for relief in a federal court identify him–, her–, or itself in the initial pleading or motion filed on its behalf. That initial pleading or motion shall be filed publicly in the absence of an order permitting its filing under seaL Pursuant to Federal Rules of Civil Procedure 1, 10(a), and 16(c)(2)(A), (G), (L), and (P), and the inherent power of the Court, the JOHN DOE movants, on or before February 19,2013, shall submit to the chambers of the undersigned (1) the original, signed declarations they have filed publicly under anonymous names, and (2) an affidavit or declaration identifying each individual or entity on behalf of which the motion to quash has been made. These documents will be filed under seal unless and until the Court otherwise orders. Signed by Lewis A. Kaplan on 2/12/2013. (jel, ) (Entered: 02/13/2013)
02/19/2013	<u>45</u>	NOTICE by JOHN DOE <i>of Filing In Camera and Under Seal</i> (Attachments: #_1 Declaration of Nathan Cardozo, #_2 Certificate of Service)(Stoltz, Mitchell) (Entered: 02/19/2013)
02/25/2013	46	***SEALED DOCUMENT. (jel, ) (Entered: 02/25/2013)
04/04/2013	47	NOTICE of Change of Address for Electronic Frontier Foundation, filed by Mitchell L. Stoltz, Effective Date April 12, 2013. Old Address: 454 Shotwell Street, San Francisco, CA 94110 New Address: 815 Eddy Street, San Francisco, CA 94109 (Stoltz, Mitchell) (Entered: 04/04/2013)
05/13/2013	48	NOTICE by JOHN DOE Notice of Withdrawal of Marcia Hofmann as Counsel for Plaintiffs and Request for Order Granting Withdrawal (Hofmann, Marcia) (Entered: 05/13/2013)
05/16/2013	<u>49</u>	MOTION for Limited Admission Pro Hac Vice of Nathan Cardozo Filing fee \$100, receipt number 0206–2553710. filed by JOHN DOE. Motions referred to Christian F. Hummel. (Stoltz, Mitchell) (Entered: 05/16/2013)
06/25/2013	<u>50</u>	MEMORANDUM OPINION – The <u>1</u> Motion to Quash and <u>2</u> Motion to Quash Chevron's subpoena to Microsoft are denied. Signed by Lewis A. Kaplan on 6/25/2013. (jel, ) (Entered: 06/25/2013)
06/25/2013	<u>51</u>	MOTION to Withdraw as Attorney by Smyser Kaplan & Veselka, L.L.P. filed by Hugo Gerardo Camacho Naranjo, Javier Piaguaje Payaguaje. (Attachments: #_1 Proposed Order/Judgment) Motions referred to Christian F. Hummel. (Veselka, Larry) (Entered: 06/25/2013)
06/26/2013	<u>52</u>	ORDER – The motion of Smyser Kaplan &Veselka, L.L.P., including Craig Smyser and Larry R. Veselka, for leave to withdraw as counsel for defendants Naranjo and Payaguage is denied as moot in light of the fact that the case now has been decided. Signed by Lewis A. Kaplan on 6/26/2013. (jel, ) (Entered: 06/26/2013)
07/09/2013	<u>53</u>	MOTION for Reconsideration re <u>50</u> Order on Motion to Quash, filed by JOHN DOE. (Attachments: # <u>1</u> Declaration of John Doe) (Stoltz, Mitchell) (Entered: 07/09/2013)
07/16/2013	54	RESPONSE in Opposition re 53 MOTION for Reconsideration re 50 Order on Motion to Quash, / CHEVRON CORPORATION'S MEMORANDUM OF LAW IN OPPOSITION TO MOTION OF NON-PARTY JOHN DOE MOVANTS FOR RECONSIDERATION OF THE COURT'S JUNE 25, 2013 ORDER DENYING THE MOVANTS' MOTION TO QUASH SUBPOENA ISSUED TO MICROSOFT filed by Chevron Corporation. (Mastro, Randy) (Entered: 07/16/2013)
07/18/2013	<u>55</u>	NOTICE OF APPEAL as to <u>50</u> Order on Motion to Quash, by JOHN DOE. Filing fee \$ 455, receipt number 0206–2620209. (Stoltz, Mitchell) (Entered: 07/18/2013)
07/19/2013	<u>56</u>	ELECTRONIC NOTICE AND CERTIFICATION sent to US Court of Appeals re 55 Notice of Appeal. (lah) (Entered: 07/19/2013)